

Annexure-I

Summary of proceedings of 33rd Annual General Meeting

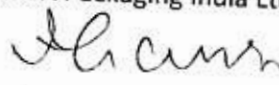
1. The Annual General Meeting (AGM) of the Members of B & A Packaging India Limited ('the Company') was held on Friday, 6th September, 2019 at 9.30 a.m. at the registered office of the Company at 22, Balgopalpur Industrial Area, Balasore-756020, Odisha.
2. The undersigned was elected by the members as Chairman of the meeting.
3. The requisite quorum being present, the meeting was called to order.
4. Thereafter, Directors of the Company who were present on the dais were introduced to the Members. All the Directors of the Company except Mrs. A. Farley and Mrs. G. Barooah attended the meeting. Representatives of the Statutory Auditors and Secretarial Auditors of the Company were also present.
5. The undersigned delivered his speech. Mr. D. Chowdhury, Company Secretary read the Auditors' Report.
6. Members were informed that the Company had provided the facility to cast their vote electronically, on all resolutions set forth in the notice. The Company had engaged the services of Central Depository Services (India) Limited (CDSL), the e-voting agency for providing remote e-voting facility. The remote e-voting facility was open for a period of 3 (Three) days beginning from Tuesday, 3rd September, 2019 (10.00 a.m.) to Thursday, 5th September, 2019 (5-00 p.m.). The "cut off" date, i.e. Friday, 30th August, 2019 was fixed for determining the eligibility of Members to vote through remote e-voting and voting through physical ballot process on the proposed 7 (seven) resolutions as mentioned in the Notice of the Annual General Meeting of the Company. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the meeting through ballot paper.
7. The following items of business, as per the Notice of AGM dated 25th May, 2019, were transacted at the meeting.
 - a. Adoption of Audited Financial Statements, Reports of the Directors and Auditors for the financial year 2018-19 as Ordinary Resolution.



- b. Declaration of Dividend on the Equity Shares as Ordinary Resolution.
 - c. Re-appointment of Mrs. Anuradha Farley, Director (DIN 06699021) who retires by rotation as Ordinary Resolution.
 - d. Fixation of remuneration of M/s Ghosal, Basu & Ray, Chartered Accountants, Statutory Auditors of the Company (Registration No: 315080E) for the financial year ending 31st March 2020 as Ordinary Resolution.
 - e. Re-appointment of Mr. Anjan Ghosh (DIN: 00655014) as an Independent Director for a 2nd term of five consecutive years with effect from 1st April 2020 to 31st March 2025 in the Company and holding office till the end of the term on his attaining the age of 75 years as a Special Resolution.
 - f. Appointment of Mr. Basant Kumar Goswami (DIN: 00003782) as an Independent Director for a term upto 31st March 2024 in the Company and holding office till the end of the term on his attaining the age of 75 years as a Special Resolution.
 - g. Payment of Remuneration to Mr. Somnath Chatterjee, Whole Time Director of the Company (DIN: 00172364) as per Schedule V of the Companies Act' 2013 for the period 1st April 2018 to 26th March 2020 as Ordinary Resolution.
8. The meeting was concluded at 10:05 a.m.
9. The Company appointed Mr. Tarun Chatterjee, Advocate as the Scrutinizer to supervise the e-voting and ballot voting process. Based on consolidated Scrutinizer's Report received on 7th September 2019 all resolutions as set out in the notice of the AGM dated 25th May 2019 were declared as passed with requisite majority.

Date: 7th September 2019

Yours faithfully
For B & A Packaging India Ltd.


(ANJAN GHOSH)

CHAIRMAN, 33RD ANNUAL GENERAL MEETING

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Sections 108 of the Companies Act, 2013 read with Rules 20, and 21(1) of the Companies (Management and Administration) Rules, 2014, read with Regulation 44(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")]

To

The Chairman

B&A Packaging India Limited
(CIN: L21021OR1986PLC001624)

22, Balgopalpur Industrial Area
Balasore, Odisha - 756020

Sir,

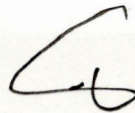
1. I, Tarun Chatterjee, Advocate, has been appointed as a Scrutinizer by the Board of Directors of **B&A Packaging India Limited** (the "Company") CIN: L21021OR1986PLC001624 (hereinafter referred as the Company) at its meeting held on 25-05-2019 as Scrutinizer to scrutinize the remote e-Voting and voting by ballot at the venue of **33rd Annual General Meeting(AGM)** in a fair and transparent manner as per the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 , Secretarial Standards on General Meeting , read with Regulation 44(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), on the resolutions contained in the notice dated 25th May, 2019 calling the 33rd AGM of the members of the Company, held on Friday, 6th September, 2019 at 09:30 A.M. at 22, Balgopalpur Industrial Area, Balasore - 756020, Odhisa and to give the Scrutinizer's Report to the Chairman.
2. The ballot box kept for voting was locked in the presence of the members present with due identification mark placed by me.



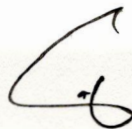
3. The locked ballot boxes were subsequently opened in the presence of the witnesses not in the employment of the Company.
4. The ballots were diligently scrutinized. The ballots were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the company.
5. The Company had also provided remote e-voting facility for its members as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 which remained open from Tuesday, 3rd September 2019 (10:00 A.M) to Thursday, 5th September 2019 (5.00 P.M).
6. The vote cast was unblocked on 6th September 2019 at 10 :11 a.m. in the presence of two witnesses, viz., CS Binita Pandey and CA Surojit Banerjee who are not in the employment of the Company. They have given confirmation that the vote was unblocked in their presence.
7. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereto relating to e-voting and voting by ballot at the AGM venue on the resolutions contained in the Notice dated 25th May 2019 of the 33rd AGM of the members of the Company.

My responsibility as a Scrutinizer of remote e-voting and voting by ballot is limited to prepare and submit the Scrutinizer's report of the vote casted "in favour" or "against" the resolutions by the members of the Company, as required under the Act.

8. I do hereby submit the Consolidated Report of vote caste by ballot at the AGM venue and by remote e-voting on the resolutions contained in the Notice dated 25th May,2009 of the 33rd AGM of the members and voting result in the format prescribed by the SEBI under regulation 44 of the SEBI (LODR) .



Date of the AGM	06-09-2019
Total number of shareholders on record date	2570
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	3
Public	19
No. of Shareholders attended the meeting through video Conferencing:	
Promoters and Promoter Group	-
Public	-



Ordinary Business

Item No.1: Adoption of Accounts for the year ended 31st March, 2019 -
(Ordinary Resolution)

“RESOLVED THAT the audited Financial Statement of the Company for the financial year ended 31st March 2019 and reports of Board of the Directors and Auditors thereon laid before the meeting, be and are hereby considered and adopted.”

Resolution Required:					Ordinary Resolution			
Whether promoter/promoter group are interested in the resolution					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	3690114	3583714	97.16	3583714	0	100	0
	Poll		-	-	-	-	-	-
	Ballot at AGM venue		-	-	-	-	-	-
	Total	3690114	3583714	97.16	3583714	0	100	0
Public-Institution	E-Voting	300000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Ballot at AGM venue		-	-	-	-	-	-
	Total	300000	-	-	-	-	-	-
Public-Non Institution	E-Voting	970386	1605	0.16	1605	0	100	0
	Poll		-	-	-	-	-	-
	Ballot at AGM venue		9	0	9	0	100	0
	Total	970386	1614	0.16	1614	0	100	0
TOTAL		4960500	3585328	72.27	3585328	0	100	0

Item No. 2: Declaration of dividend
(Ordinary Resolution)

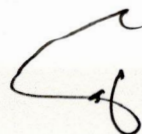
"RESOLVED THAT a final dividend at the rate of Re. 0.50 (Fifty Paise) per equity share of Rs. 10/- (Ten rupees) each fully paid up of the Company be and is hereby declared and the same be paid as recommended by the Board of Directors of the Company, out of the profits of the Company for the financial year ended 31st March 2019 to the Equity Shareholders of the Company whose names stand registered in the Company's register of members or as beneficial owners in the books of National Securities Depository Ltd and Central Depository Services (India) Ltd as at the end of business hours on Friday, 30th, August 2019 or their mandates."

Resolution Required:					Ordinary Resolution			
Whether promoter/promoter group are interested in the resolution					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	3690114	3583714	97.16	3583714	0	100	0
	Poll		-	-	-	-	-	-
	Ballot at AGM venue		-	-	-	-	-	-
	Total	3690114	3583714	97.16	3583714	0	100	0
Public-Institution	E-Voting	300000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Ballot at AGM venue		-	-	-	-	-	-
	Total	300000	-	-	-	-	-	-
Public-Non Institution	E-Voting	970386	1605	0.16	1605	0	100	0
	Poll		-	-	-	-	-	-
	Ballot at AGM venue		9	0	9	0	100	0
	Total	970386	1614	0.16	1614	0	100	0
TOTAL		4960500	3585328	72.27	3585328	0	100	0

Item No. 3: To appoint Mrs. Anuradha Farley, (DIN: 06699021) who retires by rotation and being eligible, offers herself for re-appointment as a director
(Ordinary Resolution)

"RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act' 2013, Mrs. Anuradha Farley (DIN 06699021), who retires by rotation at this meeting and being eligible has offered herself for re-appointment, be and is hereby re-appointed as Director of the Company, liable to retire by rotation."

Resolution Required:					Ordinary Resolution			
Whether promoter/promoter group are interested in the resolution					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	3690114	3583714	97.16	3583714	0	100	0
	Poll		-	-	-	-	-	-
	Ballot at AGM venue		-	-	-	-	-	-
	Total	3690114	3583714	97.16	3583714	0	100	0
Public-Institution	E-Voting	300000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Ballot at AGM venue		-	-	-	-	-	-
	Total	300000	-	-	-	-	-	-
Public-Non Institution	E-Voting	970386	1605	0.16	1605	0	100	0
	Poll		-	-	-	-	-	-
	Ballot at AGM venue		9	0	9	0	100	0
	Total	970386	1614	0.16	1614	0	100	0
TOTAL		4960500	3585328	72.27	3585328	0	100	0



Item No. 4: To fix remuneration of Statutory Auditors
(Ordinary Resolution)

“RESOLVED THAT pursuant to the provisions of Sections 139,142 and other applicable provisions , if any, of the Companies Act’ 2013 read with Companies (Audit and Auditors), Rules,2014 [including any statutory modification (s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force], M/s. Ghosal, Basu & Ray, Chartered Accountants (Registration No. 315080E) be paid such remuneration as shall be fixed by the Board of Directors of the Company for conducting the Statutory Audit of the Company for the financial year ending 31st March 2020.

Resolution Required:					Ordinary Resolution			
Whether promoter/promoter group are interested in the resolution					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	3690114	3583714	97.16	3583714	0	100	0
	Poll		-	-	-	-	-	-
	Ballot at AGM venue		-	-	-	-	-	-
	Total	3690114	3583714	97.16	3583714	0	100	0
Public-Institution	E-Voting	300000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Ballot at AGM venue		-	-	-	-	-	-
	Total	300000	-	-	-	-	-	-
Public-Non Institution	E-Voting	970386	1605	0.16	1605	0	100	0
	Poll		-	-	-	-	-	-
	Ballot at AGM venue		9	0	9	0	100	0
	Total	970386	1614	0.16	1614	0	100	0
TOTAL		4960500	3585328	72.27	3585328	0	100	0

Special Business

Item No. 5: Re-appointment of Mr. Anjan Ghosh (DIN: 00655014) as an Independent Director of the Company
(Special Resolution)

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [including any statutory modification (s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force], Mr. Anjan Ghosh (DIN 00655014) who was appointed as an Independent Director and who holds office of Independent Director upto 31st March, 2020 and being eligible and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of 5 (five) consecutive years with effect from 1st April 2020 till 31st March 2025 on the Board of the Company."

"RESOLVED FURTHER THAT Mr. Anjan Ghosh (DIN 00655014) will continue as Independent Director on the Board of the Company on his attaining the age of 75 (Seventy five) years for the remaining period of his term of Directorship till the completion of his term of Directorship i.e. upto 31st March 2025."

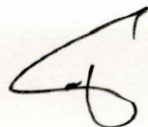
Resolution Required:					Ordinary Resolution			
Whether promoter/promoter group are interested in the resolution					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	3690114	3583714	97.16	3583714	0	100	0
	Poll		-	-	-	-	-	-
	Ballot at AGM venue		-	-	-	-	-	-
	Total	3690114	3583714	97.16	3583714	0	100	0

Public-Institution	E-Voting	300000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Ballot at AGM venue		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institution	E-Voting	970386	1605	0.16	1605	0	100	0
	Poll		-	-	-	-	-	-
	Ballot at AGM venue		9	0	9	0	100	0
	Total		1614	0.16	1614	0	100	0
TOTAL		4960500	3585328	72.27	3585328	0	100	0

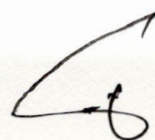
Item No.6 : Re-appointment of Mr. Basant Kumar Goswami (DIN: 00003782) as an Independent Director of the Company (Special Resolution)

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [including any statutory modification (s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force], Mr. Basant Kumar Goswami (DIN 00003782) being eligible and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office with immediate effect for a term upto 31st March 2024 on the Board of the Company."

"RESOLVED FURTHER THAT Mr. Basant Kumar Goswami (DIN 00003782) will continue as Independent Director on the Board of the Company on his attaining the age of 75 (Seventy-five) years to hold office till the completion of his term of Directorship i.e. upto 31st March 2024."



Resolution Required:					Ordinary Resolution			
Whether promoter/promoter group are interested in the resolution					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	3690114	3583714	97.16	3583714	0	100	0
	Poll		-	-	-	-	-	-
	Ballot at AGM venue		-	-	-	-	-	-
	Total	3690114	3583714	97.16	3583714	0	100	0
Public-Institution	E-Voting	300000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Ballot at AGM venue		-	-	-	-	-	-
	Total	300000	-	-	-	-	-	-
Public-Non Institution	E-Voting	970386	1605	0.16	1605	0	100	0
	Poll		-	-	-	-	-	-
	Ballot at AGM venue		9	0	9	0	100	0
	Total	970386	1614	0.16	1614	0	100	0
TOTAL		4960500	3585328	72.27	3585328	0	100	0



**Item No. 7: Payment of minimum remuneration to Mr. Somnath Chatterjee (DIN: 00172364) as Whole time Director of the Company
(Ordinary Resolution)**

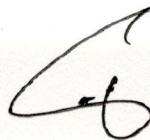
“RESOLVED THAT further to the resolution passed at the Annual General Meeting of the members of the Company held on 29th September 2015 for appointment and remuneration payable to Mr. Somnath Chatterjee, Whole Time Director (DIN 00172364) of the Company and pursuant to the provisions of Sections 196, 197, 198 and Schedule V of the Companies Act’ 2013 (hereinafter the Act’) and other applicable provisions if any, [including any statutory modification (s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force], consent of the members of the Company be and is hereby accorded for the payment of remuneration within the maximum permissible remuneration as specified in Section II Part II of the Schedule V of the Act’ to Mr. Somnath Chatterjee for a period not exceeding 2 (two) years with effect from 1st April 2018 till completion of his present tenure of office i.e. 26th March 2020 on the terms and conditions as per following schedule, recommended by the Nomination and Remuneration Committee of Directors and approved by the Board of Directors, notwithstanding that in case of absence or inadequacy of profit, such remuneration shall be payable to Mr. Somnath Chatterjee as minimum remuneration irrespective such remuneration may exceed the limits as prescribed in the provisions of Section 197 and 198 of the Act’, however ; such remuneration shall not exceed the limits as stated in the Schedule V of the Act’ including any statutory modification (s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force.

Schedule-Terms and Conditions

(A) **Salary, Allowances and Perquisites-** As per remuneration schedule originally approved by the Board of Directors in its meeting held on 27th March 2015 and approved by the Shareholders in its meeting held on 29th September 2015 and further amended by the Board of Directors and/ or Nomination and Remuneration Committee of Directors from time to time and within the maximum permissible remuneration as per section II, part II of Schedule V of the Companies Act’ 2013 or any amendments thereto or any statutory modifications thereof, in the event, the company registers no profits or its profits are inadequate.

(B) Mr. Chatterjee shall also be eligible to the following perquisites subject to the approval of the Nomination and Remuneration Committee of Directors and/or Board of Directors which are not included in the computation of ceiling of remuneration specified in the Schedule V as above:

i) contribution to Provident Fund, Superannuation fund or annuity fund to the extent these are either singly or put together are not taxable under the Income Tax Act’ 1961.



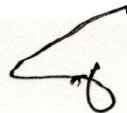
- ii) Gratuity payable to Mr. Chatterjee at a rate not exceeding half a month's salary for each completed year of service from the date of his joining in the group.
- iii) Encashment of leave at the end of the tenure.

(C) Reimbursements

- i) Mr. Chatterjee shall be entitled to re-imbursement of all actual out of pocket expenses incurred in connection with the business of the company which would include club memberships and entertainment expenses and such expenditure will not be grouped under perquisites or allowances in the computation of ceiling of remuneration specified in the Schedule V as above.
- ii) Provisions for use of chauffer driven company maintained cars, telephone and mobile phones at office and residence including long distance calls will not be grouped under perquisites or allowances in the computation of ceiling of remuneration specified in the Schedule V as above.

(D) Other terms

- i) As long as Mr. Chatterjee functions as Managerial person in the Company he shall not be paid any sitting fees to attend any meeting of the Board and/ or Committee of Directors.
- ii) In the event of inadequacy or absence of profits in any financial year Mr. Chatterjee will be entitled to the payment of salary, allowances and perquisites as set out in para A. above as minimum remuneration subject to necessary approvals, if any, notwithstanding the fact that such remuneration may exceed the limits prescribed under 197 of the Companies Act' 2013 alongwith the perquisites as set out in para B. above which are not included in the computation of limits for the remuneration or perquisites aforesaid.
- (iii) Mr. Chatterjee will be entitled to earned/privileged leave as per rules of the company.
- (iv) Mr. Chatterjee being a managerial person in two companies and drawing remuneration from both the companies the total remuneration drawn from all the companies shall not exceed the higher maximum limits admissible under Section 197 or Schedule V of the Act', from any one of the companies where he is a managerial person;
- (v) The other terms and conditions of his appointment including powers, duties and remuneration as approved by the Board of Directors in its meeting held on 27th March 2015 and ratified by the Shareholders in its meeting held on 29th September 2015 and embodied in the agreement dated 28th October 2015 entered between the Company and Mr. Chatterjee and further amended by the Board of Directors and/ or Nomination and Remuneration Committee of Directors from time to time will remain in force for the remaining period of his Directorship.



RESOLVED FURTHER THAT the Board of Directors and/or Nomination and Remuneration Committee of Directors shall have the discretion and authority to modify the aforesaid terms of remuneration within the limits as prescribed under Section 197 and Schedule V of the Act' [including any statutory modification (s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force] and as approved by the members.


Resolution Required:					Ordinary Resolution			
Whether promoter/promoter group are interested in the resolution					Yes			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	3690114	3583714	97.16	3583714	0	100	0
	Poll		-	-	-	-	-	-
	Ballot at AGM venue		-	-	-	-	-	-
	Total	3690114	3583714	97.16	3583714	0	100	0
Public-Institution	E-Voting	300000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Ballot at AGM venue		-	-	-	-	-	-
	Total	300000	-	-	-	-	-	-
Public-Non Institution	E-Voting	970386	1605	0.16	1605	0	100	0
	Poll		-	-	-	-	-	-
	Ballot at AGM venue		9	0	9	0	100	0
	Total	970386	1614	0.16	1614	0	100	0
TOTAL		4960500	3585328	72.27	3585328	0	100	0

Total Number of Ballots Rejected

Number of Ballots rejected	Reason of Rejection
NIL	

9. A compact Disc (CD) containing list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is submitted with the report.
10. The Ballots and all other relevant records were sealed and handed over to the Company Secretary authorised by the Board for safe keeping.

Thanking you,
Yours faithfully


Tarun Chatterjee- Advocate 7/7/19

Place: Kolkata

Date: 07-09-19